

GWPCA Board of Directors Meeting

January 23, 2014
Minutes

Meeting called to order at 8:34 p.m. EST by President Ray Calkins

Members present: Ray Calkins, Bob Perry, Chuck Casanova, Erika Brown, Angie Johnson, Kay Gunnarson

Approval of minutes from December 10, 2013 meeting: On motion the minutes were approved.

President's Report –

Secretary's Report - The following clubs requested parent club approval for upcoming events.

1. Seattle Tacoma GWP Club – Field Trial – March 22-23, 2014, Scatter Creek, Rochester WA, Jack Myles - President
2. Delaware Valley GWP Club – Conformation Specialty Show – May 31, 2014 Middletown Grange Fairgrounds, 576 Penn Park Road, Wrightstown, PA, Pete Paduch - President
3. GWP Club of So. California – Conformation - Supported Entry June 7 and Specialty Show June 8, 2014, Pasadena, CA, Karla Weber – Show Chair

Received correspondence from AKC Canine Health Foundation requesting GWPCA promote upcoming charity event held Feb. 8th, Westminster Kennel Club dog show weekend. Information was passed on to WireMail editor and placed on GWP Discussion Facebook page.

Treasurer's Report -

- a. Emergency Rescue Fund- \$3,853.24
- b. FT Supplemental Trophy Fund- \$2,300.00
- c. 2014 Nationals- \$1,440.00
- d. Maturity- \$745.01
- e. All Star- \$1,801.95

General working fund is \$26,437.43. Note: \$4,202.17 printing cost for the Winter Wire~News has not been deducted. There is also an additional amount Laura R. requested for reservation fees for Nationals.

Erika reports there is a formal check request form available on the website. In order to keep track of everything for Nationals she will need anyone requesting money (reimbursement or check request) to fill this form out. Erika will email the Nationals committee with the procedure information.

Committee Reports –

Bylaws - Mark Sargent

No report. Mark requests to be removed from the committee head position. The board thanks Mark for his service to the club. A thank you will be sent.

CHIC - Robin Nelson

Nothing to report at this time.

AKC Delegate - Patricia Laurans

Pat gives accolades to the Suncoast Club and the Florida contingent for working so hard at the Meet The Breeds booth in Orlando in December. The dogs and the people were super. She attended the AKC Meeting and event in Orlando and will provide a report for the Wire News.

FEAC - Elizabeth Dixon The ballot for the 2014 GWPCA National judges was sent out on December 27, 2013. The FEAC will choose all 4 judges this year, as it is a committee run event. The deadline for return of the ballot is January 22, 2014. Most members have sent their votes at this time. I will tally the votes and send the names on to the co-chairs, Lori Rezzardi and Tony McGrane. When they have a list of 4 available judges, I will send the names to the GWPCA Board for approval. Hopefully this will be by February 1, 2014.

That is all that is going on for now in the FEAC!

JEC - Judy Cheshire

JE Seminar in WA state completed. The other, in Louisville, KY has not yet been rescheduled. Also am writing a brief article for the Wire~News (at Diane Turner's request) to explain Judges Education.

SEAC – Judy Cheshire

Currently working on judges for the 2016 Nationals. Both judges who got the highest votes for 2015 - Sharon Pinkerton and Ruth Ann Freer-Godfrey - have tentatively agreed to do the Nationals and the Regional in 2015.

NEC - Laura Reeves

- a. Strongly leaning toward starting the Derby Friday, Oct. 3 after consideration of input from the membership concerning potential conflicts between the events. Tony has said he can be there Thursday to start the Derby Friday. Waiting to hear from Lori R.
- b. Trophy selection underway. New trophy ideas from Gail Richardson, per Sue DeGraw.
- c. Vendor coordination by Erika unless we come up with another volunteer.
- d. Catalog advertising coordination by Angie.
- e. Judges all in process from all venues.
- f. Logos are sent.
- g. Sylvia has asked if she will receive funds from the Club for purchase of raffle/auction items, as occurred last year. If so, she would like to know amount so she can plan accordingly.
- h. I have an email in to AKC for direction on the AOH Sweeps special attraction. The 4-6 months Beginner Puppy competition is now a regular event and space is provided for it on the application. It carries a \$25 application fee.
- i. Additional work is ongoing. Our goal remains having all events and information sufficiently finalized to include a "nationals packet" in the summer WN, which we are assuming is a May 1 deadline.

Rescue - Heidi Baumbarger

We currently have 8 dogs in foster, 3 of which have pending adoptions, and 2 dogs in long term foster. We have adopted out 8 dogs since Nationals 2013, and euthanized 1 due to cancer. We also assisted in placing 3 dogs that we didn't take into the program.

Year end stats 10/2012 to 10/2013

Total adopted 22

Total Euthanized 2

We currently have more applications than available dogs... a very good problem to have 😊

ROM - Courtney Bastian

Halfway through new changes to ROM. Good, active committee members with great input. Hopefully finalizing in next couple weeks, then will present to board for approval.

Standards Review - Garnett Persinger - no report

Versatility - Greg DuBois

Nothing to report at this time.

Wire-News - Diane Turner - no report

Wire-Mail - Steve Kreuser

Alive and well! If he doesn't get the info, it doesn't get published!

Web Master - Angie Johnson

Redesign some of the buttons and navigation on the GWPCA website and adding two new sections for Education and Health

Director's Report

Midwest – Chuck – Presented final report on 2013 Nationals. Congratulations were given to all involved regarding the running of 2013 Nationals. See attached financial report. Would like to formally thank Jan Erbe for all her efforts.

West – Cindy Heiller – Exploring holding the 2015 German Wirehaired Pointer Club of America Nationals on the West Coast. The GWPC of Southern California will be holding their conformation Specialty with the Kennel Club of Pasadena in June, 2014.

East – Angie Johnson – Fort Detroit Club is showing an interest in holding a classic. Del Val Club will hold a hunt test in May.

Unfinished Business – DNA testing requirements subject was tabled to next month's meeting.

New memberships – Erika presented the current membership list for 2014. Discussion was held regarding the membership lapse fee of \$5.00. Possible change to the membership form indicating different price for renewal after grace period. Erika made a motion to accept the following new members. Cindy seconded. Motion carried.

Gavin	O'Conner	Dawn	O'Conner	4496 Happy Trail Ln
Jack	Coppedge	Haley	Coppedge	700 S Muldrow
Kenton	Hickethier			1609 41st Street South
Jerry	Bish	MaryJo	Bish	16136 Fish Rd Box 133
ROBIN	STOTHARD			818 B 43RD STREET
William	Schmidt	Gayle	Schmidt	6350 CO RD F
Rebecca	Smith	Mark	Smith	N4355 County RD DG
Christina	Erickson			25 McDowell CT
Elizabeth	Bernock			232 Armstrong ST
Rick	White			8350 Richardsville RD
Charlie	Standish			2741 Bolder IA
Nathan	Steeber			1633 170th ST
Taylor	Marshall	Jacob	Hickman	1538 Cedarbrook Pl

New Business

WireNews – Finances of WireNews were discussed. There is concern about cost of WireNews, specifically ad revenue vs. layout cost. Conversation continued on way to make the WireNews more profitable. Discussion was tabled until next meeting.

Pheasant Fest 2014 – Request was made by GWPC of Wisconsin to fund ½ of \$500 booth rental at Pheasant Fest in Milwaukee. Clarification is needed from past minutes on amount authorized for previous event. Discussion will continue via email as event is happening before next meeting.

Date for next meeting – Thursday, March 27, 2014.

Bob made motion to Adjourn – Chuck seconded. Meeting adjourned at 11:09 p.m. EST.

Respectfully submitted – Kay Gunnarson, GWPCA Secretary